

Agenda

MEETING OF THE STATE BOARD FOR TECHNICAL AND COMPREHENSIVE EDUCATION

System Office 111 Executive Center Drive Columbia, South Carolina

10:00 A.M. July 29, 2025

AGENDA

- I. WELCOME GUESTS AND MEDIA
- II. CALL TO ORDER-COMMITTEE OF THE WHOLE

Roger Schrum, Chairman

- III. COMMITTEE OF THE WHOLE REPORTS:
 - A. Executive Committee

Roger Schrum, Chair

• FY 2024-2025 Agency Head Evaluation

EXECUTIVE SESSION

Section 30-4-70(a) of the S.C. Code of Laws provides that a "public body may hold a meeting closed to the public for one or more of the following reasons:

Subsection (1) – Discussion of employment, appointment, compensation, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body....

Subsection (5) – Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body...."

RETURN TO OPEN SESSION

- Action may be taken on the matter(s) discussed during executive session
- B. Economic Development and Training Committee

Grantland Burns, Chair

- 1. Project Budgets for State Board Ratification
- 2. Board Ratifications for retrainSC Projects
- C. Fiscal, Audit and Personnel Committee

Agenda

Garvin Barker, Chair

- 1. Florence-Darlington Technical College Capital Project for Approval Darlington County Campus Land Acquisition
- 2. Piedmont Technical College Capital Project for Approval Engineering Building Office and Restroom Renovations
- 3. Greenville Technical College Proposed Sale of Building
- 4. State Board Financial Summary through the Month Ending June 30, 2025 (Preliminary Final Close) Informational Item
- 5. Staff Approvals May 15, 2025 through July 14, 2025 Informational Item
- D. Instruction and Student Services Committee Nick Odom, Chair
 - Policies for Approval
 - 1. Policy 3-2-102: Status of International Students
 - 2. Policy 3-2-104: Retention of Student Records
- IV. ADJOURN COMMITTEE OF THE WHOLE
- V. CALL TO ORDER STATE BOARD MEETING
- VI. LEGISLATIVE UPDATE

AJ Newton, Vice President of Governmental Relations

VII. LEGISLATIVE AGENDA 2026-2027

AJ Newton, Vice President of Governmental Relations

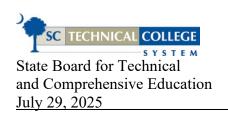
VIII. SC ASSOCIATION OF TECHNICAL COLLEGE COMMISSIONERS

Ashley Jaillette, Executive Director

IX. COUNCIL OF TECHNICAL COLLEGE PRESIDENTS' REPORT

Stacey Moore, Chair

- X. MINUTES FOR APPROVAL
 - A. State Board Meeting, May 27, 2025
 - B. State Board Special Called Meeting, June 20, 2025
- XI. MINUTES FOR REVIEW
 - A. Presidents' Council Meeting, May 8, 2025
 - B. Presidents' Council Meeting, June 13, 2025
- XII. COMMITTEE OF THE WHOLE RECOMMENDATIONS CONSENT AGENDA



Agenda

- A. FY 2024-2025 Agency Head Evaluation
- B. Project Budgets for State Board Ratification
- C. Board Ratifications for retrainSC Projects
- D. Florence-Darlington Technical College Capital Project for Approval Darlington County Campus Land Acquisition
- E. Piedmont Technical College Capital Project for Approval Engineering Building Office and Restroom Renovations
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- G. State Board Financial Summary through the Month Ending June 30, 2025 (Preliminary Final Close) Informational Item
- H. Staff Approvals May 15, 2025 through July 14, 2025 Informational Item
- I. Policy 3-2-102: Status of International Students
- J. Policy 3-2-104: Retention of Student Records
- K. Legislative Agenda 2026-27
- L. State Board Meeting Minutes for May 27, 2025
- M. State Board Special-Called Meeting Minutes for June 20, 2025

XIII. EXECUTIVE DIRECTOR'S REPORT

Tim Hardee, Executive Director

XIV. AGENCY HEAD EVALUATION

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XV. OTHER MATTERS

XVI. ADJOURNMENT